

## May 11, 2015

The regular meeting of the Otsego Township Board was held on Monday, May 11, 2015 at the Otsego Township Hall. The meeting was called to order at 7:00 p.m. with the following members present: Supervisor Winn, Clerk Hunt, Treasurer Squibbs, Trustees Burns, McPherson, Moll and Bumgart. The Pledge of allegiance was said.

**Consent Agenda:** Questions were answered about some bills on the consent agenda. Motion by Hunt and supported by McPherson to approve the consent agenda including bills, minutes, and agenda items as presented. Roll call vote showed: McPherson –yes, Burns-yes, Moll-yes, Bumgart-yes, Squibbs-yes, Hunt-yes, and Winn-yes. Motion carried.

**Open forum – Agenda items:** None

**Old Business: Road paving and Gravel bids:** Gravel bids – we would do 112<sup>th</sup> Ave shared with Watson Township and 12<sup>th</sup> St. for a total of \$14,345.00

Motion by Hunt and supported by McPherson to approve the bid from Roger Smith for the gravel for a total of \$14,345.00. Roll call vote showed: McPherson –yes, Burns-yes, Moll-yes, Bumgart-yes, Squibbs-yes, Hunt-yes, and Winn-yes. Motion carried.

Jefferson Rd. paving bid from Michigan Paving is \$318,531.00 plus the county fees. Motion by Squibbs and supported by Moll to accept the bid for paving from Michigan Paving. Roll call vote showed: McPherson –yes, Burns-yes, Moll-yes, Bumgart-yes, Squibbs-yes, Hunt-yes, and Winn-yes. Motion carried.

Since we do not have to pay for the timber bridges from last year we have some extra road money. We thought that was about \$20,000 plus the bid for Jefferson Rd. came in \$30,000 less than we thought. We have enough to do the rest of Southgate subdivision for \$130,000. The quicker we have the bid request into the county the better.

### **Tentative Road Work Millage:**

We have 32 miles of gravel roads. 32 miles of secondary roads, and 20 miles of primary roads. The gravel and secondary roads are the ones we do and the primary roads are for the county to do and we generally do the shoulders.

The county needs to us an actual grader to do the roads and not the regular truck.

Discussion of road work was held. Everyone's wish list was compiled into one list.

### **2015 \$560,000**

|   |               |
|---|---------------|
| (4) Jefferson Rd.                               | 340,000       |
| Shoulders (16 <sup>th</sup> St.)                | 23,000        |
| (2) Southgate                                   | 130,000       |
| 108 <sup>th</sup> Safety                        | 20,000        |
| (3) Gravel 12 <sup>th</sup> & 112 <sup>th</sup> | 15,000        |
| <b>Dust control</b>                             | <b>43,000</b> |

**Snow plowing 4,000**

**2016 \$480,000**

(3) 110<sup>th</sup> Ave (12<sup>th</sup> – 15<sup>th</sup>) 230,000  
(2) Morter/Ames/Earl 45,000  
Stone – 108<sup>th</sup> Ave 30,000  
Reconstruct ¼ mile 108<sup>th</sup> 138,000 (Joan)  
Reconstruct 108<sup>th</sup> 350,000 (Matt)  
Reconstruct 108<sup>th</sup> 400,000 (Lori)  
Gravel N 18<sup>th</sup> (N of 108) 20,000  
111<sup>th</sup> Ave – gravel 25,000  
105<sup>th</sup> Ave – gravel 25,000  
Gravel work 150,000 (Bryan)  
**Dust control 43,000**  
**Snow plowing 4,000**

**2017 \$550,000**

(3) Reconstruct 19<sup>th</sup> St. (108<sup>th</sup> – 110<sup>th</sup>) 392,000  
Pave 106<sup>th</sup> Ave. (m-89- 18<sup>th</sup> St.) 109,000  
¼ mile 108<sup>th</sup> Ave. 138,000  
Morter/Ames 46,000  
Woodlea 65,000  
Baseline 70,000  
19<sup>th</sup> St. 198,000  
18<sup>th</sup> St. (108<sup>th</sup> – 112<sup>th</sup>) – gravel 50,000  
**Dust control 43,000**  
**Snow plowing 4,000**

**2018 \$560,000**

Pave 19<sup>th</sup> St. 120,000  
(2) Pave 106<sup>th</sup> (m-89 to City) 165,000  
(3) Pave 19<sup>th</sup> St. (102<sup>nd</sup> to Jefferson) 200,000  
18<sup>th</sup> St. (106-108) 113,000  
19<sup>th</sup> St. (continues year 3) 210,000  
(2) Earl, Ames, Morter 45,485  
(2) Woodlea 64,900  
19<sup>th</sup> St. (110<sup>th</sup> – 112<sup>th</sup>) Grade & gravel 15,000  
**Dust control 43,000**  
**Snow plowing 4,000**

**2019 \$578,000**

|   |               |
|---|---------------|
| (2) Pave 18 <sup>th</sup> St. (106 <sup>th</sup> – 108 <sup>th</sup> )          | 120,000       |
| Pave 13 <sup>th</sup> St. (102 <sup>nd</sup> – Baseline)                        | 120,000       |
| Reconstruct 111 <sup>th</sup> (15 <sup>th</sup> – 16 <sup>th</sup> )            | 196,000       |
| Woodlea   | 65,900        |
| Ames, Morter, Earl  | 45,000        |
| (2) 106 <sup>th</sup> (M-89 – 18 <sup>th</sup> St.) resurface + 2 ft. shoulders | 118,845       |
| Southgate   | 129,305       |
| 19 <sup>th</sup> St. box culvert  | 102,400       |
| Hill Rd – gravel  | 20,000        |
| 19 <sup>th</sup> St. and 13 <sup>th</sup> St. – gravel                          | 30,000        |
| <b>Dust control</b>   | <b>43,000</b> |
| <b>Snow plowing</b>   | <b>4,000</b>  |

Motion by Hunt and supported by Burns to obtain a bid on finishing Southgate subdivision and the two small subdivision of Ames/Earl/Morter and Woodlea. If Southgate comes in too high maybe we could do the smaller ones. Roll call vote showed: McPherson – yes, Burns-yes, Moll-yes, Bumgart-no, Squibbs-yes, Hunt-yes, and Winn-yes. Motion carried.

108<sup>th</sup> Ave is a safety issue. The bottom of the hill on the Otsego Township side is soft. The Gun Plain township side of the hill is also soft.

There is nothing the board can do for the safety at this time until the county does the engineering work.

**New Business: Computer quote:** The computer quote of a new computer for Patrick Couch is \$1410.46. Motion by Burns and supported by Hunt to approve the computer purchase. Roll call vote showed: McPherson –yes, Burns-yes, Moll-yes, Bumgart-yes, Squibbs-yes, Hunt-yes, and Winn-yes. Motion carried.

**Saw Grant Contract:** It is expected that we will be getting the SAW grant this fall. In order to facilitate the process easier it is requested that we approve the contract with Prein & Newhof at this time.

Motion by Hunt and supported by Winn to approve the SAW grant contract. Roll call vote showed: McPherson –yes, Burns-yes, Moll-yes, Bumgart-yes, Squibbs-yes, Hunt-yes, and Winn-yes. Motion carried.

**Communications and Reports:**

June 2 there will be a public hearing at the Otsego Township Hall at 7:00 on the Parks and Recreation 5 year plan.

Board members were given FOIA information that will need to be reviewed and approved at the June meeting. There will be other information coming with fees.

Trustee Burns asked about the fire suppression for Vicincia Gardens. They will be using our water main to connect for the fire suppression with the City of Otsego’s permission.

We had 1010 voters for the May 5 election – just under 25%.

**Open forum:** Fulton Sheen said there were 8 – 10 bills in the house on road work.

Mike Bumgart asked about the Vetinary Clinic. They were originally going to be taken down. It was sold and the new owners said it will be taken down by the end of May. Bryan will check at that time. Mike also said there is a red house on M-89 that is getting bad.

Phil Baker said he appreciated the discussion of the road work. The blading is not good. He agrees with the safety issues. Phil suggested that we give out the 5 year plan to the township residents in the newsletter in July.

Cheryl Baker thanked Lori for the concerns on road safety.

**Bills were submitted as follows:**

|                          |                  |         |
|--------------------------|------------------|---------|
| Cynthia Hunt             | Wages            | 1868.51 |
| Bryan Winn               | Wages            | 1344.59 |
| Joan Squibbs             | Wages            | 1908.90 |
| Karen Burns              | Trustee          | 141.32  |
| Lori Bumgart             | Trustee          | 186.39  |
| Matthew McPherson        | Trustee          | 164.60  |
| Richard Moll             | Trustee          | 186.40  |
| ING Life Insurance       | Pension          | 150.00  |
| Patrick Couch            | Wages            | 470.40  |
| Charles Cushman          | Wages            | 1052.72 |
| American Business        | Copies           | 25.00   |
| AT & T                   | Phone            | 84.39   |
| Butch Bemis              | Cemetery work    | 1075.00 |
| Charter Communications   | Internet service | 80.00   |
| City of Otsego           | Firemen fees     | 3014.26 |
| Consumers Energy         | Electric bills   | 1577.06 |
| Deb Otte                 | Cleaning hall    | 130.00  |
| Gordon Water Treatment   | Cooler rent      | 10.00   |
| John Hancock             | Pension adj.     | 125.00  |
| John Hancock             | Pension          | 1083.34 |
| Kar Laboratories         | Water samples    | 90.00   |
| Consumers Life Ins.      | Life Insurance   | 61.88   |
| Michigan Gas Utilities   | Gas/hall/PU      | 147.59  |
| Mich. Assoc. of Planning | Membership       | 650.00  |
| Otsego Township          | Office supplies  | 80.79   |

|                          |                       |           |
|--------------------------|-----------------------|-----------|
| Quill Corporation        | Office supplies       | 41.26     |
| Republic                 | Herby curby           | 60.29     |
| Shoppers Guide           | Public notices        | 187.24    |
| Waste Management         | Trash pick-up         | 10436.00  |
| Cherrington Builders     | Roof on well house    | 3050.00   |
| Hardings Market          | Dinner for election   | 22.66     |
| Subway of Plainwell      | Lunch for election    | 36.04     |
| Connie Pearson           | Election worker       | 72.50     |
| Darcie Goodenough        | "                     | 72.50     |
| Jack Seiler              | "                     | 75.00     |
| Karin Caston             | "                     | 75.00     |
| Lyneta Nowak             | Election chairman     | 165.00    |
| Mary Moll                | Election chairman     | 154.00    |
| Nancy Mulder             | Election worker       | 72.50     |
| Romilda Goswick          | "                     | 147.50    |
| Sally Hutchinson         | "                     | 75.00     |
| Sandra Seiler            | "                     | 75.00     |
| Judith Root              | "                     | 136.55    |
| Tamara Hoppe             | "                     | 66.95     |
| Allegan County Treasurer | Delinquent tax        | 50.66     |
| Bob's True Value         | Parts                 | 21.77     |
| Bauckham, Sparks         | Legal fees            | 590.00    |
| B S & A Software         | Annual support        | 2261.00   |
| Consumers Energy         | Lighting districts    | 516.04    |
| Cynthia Hunt             | Mileage – election    | 17.00     |
| City of Otsego           | Water bill/hall       | 27.05     |
| Consumers Energy         | Electric              | 53.04     |
| Consumers Energy         | Warning siren         | 10.23     |
| CT Electrical Services   | Electrical work       | 603.20    |
| F & V Operations         | Professional services | 4313.62   |
| Home Depot               | Parts                 | 76.03     |
| M n' S Lawn Care         | Lawn care – cemetery  | 5000.00   |
| Plainwell Auto Supply    | Parts                 | 27.98     |
| Professional Code        | Inspections           | 7111.80   |
| City of Plainwell        | Sewer flow            | 233514.37 |
| Prein & Newhof           | Engineering           | 1306.30   |
| Steensma Lawn Care       | Parts                 | 120.00    |
| Tractor Supply           | Parts                 | 105.46    |
| Verizon Wireless         | Phone                 | 40.01     |
| West Michigan Uniforms   | Uniforms              | 61.70     |
| AT & T                   | Phone bills           | 339.50    |
| Butch Bemis              | Cemetery work         | 1000.00   |
| Kaechele Publications    | Public notices        | 141.96    |
| Quill Corporation        | Office supplies       | 179.97    |

|                          |                        |          |
|--------------------------|------------------------|----------|
| Siegfried, Crandall      | Install UPS for server | 334.53   |
| Patrick Couch            | Wages                  | 470.41   |
| Charles Cushman          | Wages                  | 687.21   |
| Clean Earth              | Clean 2 lift stations  | 1893.18  |
| City of Otsego           | Firemen fees           | 1968.75  |
| KAR Laboratories         | Water samples          | 36.00    |
| Michigan Township Assoc. | Dues                   | 3152.61  |
| Nancy Schmitt            | Flowers for cemetery   | 80.94    |
| Printing Systems Inc.    | Utilities bills        | 264.76   |
| Patrick Couch            | Wages                  | 470.41   |
| Charles Cushman          | Wages                  | 614.12   |
| AT & T Mobility          | Cell phone             | 171.39   |
| Fuel Management          | Fuel/trucks            | 51.36    |
| HD Supply                | Parts                  | 713.20   |
| Kar Laboratories         | Water samples          | 72.00    |
| River Town Enterprises   | Election supplies      | 70.00    |
| Patrick Couch            | Wages                  | 470.39   |
| Charles Cushman          | Wages                  | 614.11   |
| Judith Root              | Wages                  | 272.41   |
| MI Dept. of Treasury     | State withholding      | 620.59   |
| EFTPS                    | Federal withholding    | 3770.31  |
| General Fund             | Due from Cemetery      | 12028.82 |
| General Fund             | Due from PU            | 38468.63 |

Motion by Hunt and supported by Winn to adjourn. Motion carried. The meeting adjourned at 8:40 p.m.